



CITY OF ROCKLIN
MINUTES OF REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL
AND
ROCKLIN REDEVELOPMENT AGENCY

NOVEMBER 25, 1997

TIME: 7:30 P.M.

PLACE: Council Chambers
3970 Rocklin Road

112597

1. The Regular Meeting of the Rocklin City Council convened at 7:35 p.m. Mayor Ken Yorde presiding.

The Regular Meeting of the Rocklin Redevelopment Agency convened at 7:35 p.m. Chairman Ken Yorde presiding.

2. Mayor Yorde led the Pledge of Allegiance.

3. Roll Call:

Councilmembers:	George Magnuson, Connie Cullivan, Kathy Lund, Mayor Ken Yorde Peter Hill was excused.
Agency Members:	Mr. Magnuson, Mrs. Cullivan, Mrs. Lund, Chairman Yorde Mr. Hill was excused.
City Personnel:	Carlos A. Urrutia, City Manager Sabina D. Gilbert, City Attorney Terry Richardson, Community Dev. Director Rex Miller, Director/Administrative Services Archie Moosakhanian, City Engineer Mark Riemer, Director/Comm. Serv. & Facilities Sandra Davies, City Clerk
Agency Personnel:	Carlos Urrutia, Executive Director Rex Miller, Finance Officer Sandra Davies, Secretary
Commissioners:	Harlin Smith, Mosquito Abatement

REORGANIZATION OF CITY COUNCIL:

4. Resolution No. 97-297 of the City Council of the City of Rocklin Electing a Mayor of the City of Rocklin for the 1997-1998 Term of Office

Councilman Magnuson nominated and moved to elect Kathy Lund as Mayor. Seconded by Councilwoman Cullivan. Passed by the following roll call vote:

Ayes:	Magnuson, Cullivan, Lund, Yorde
Noes:	None
Absent:	Hill
Abstain:	None

Kathy Lund was seated as Mayor and thanked Council for electing her. She then presented Councilman Yorde with a plaque for his service as Mayor.

5. Resolution No. 97-298 of the City Council of the City of Rocklin Electing a Vice Mayor of the City of Rocklin for 1997-1998 Term of Office.

Councilman Yorde nominated and moved to elect Connie Cullivan as Vice Mayor. Seconded by Councilman Magnuson. Passed by the following roll call vote:

Ayes:	Yorde, Magnuson, Cullivan, Lund
Noes:	None
Absent:	Hill
Abstain:	None

AGENDA REVIEW:

6. No changes.

CONSENT CALENDAR:

Councilman Magnuson asked that item #14 be pulled from the Consent Calendar as he would be abstaining on the item due to a possible Conflict of Interest.

Mayor Lund asked that item #19 be pulled from the Consent Calendar as she would be abstaining on the item due to a possible Conflict of Interest.

7. City Council & Redevelopment Agency Minutes of November 12, 1997
8. Accounts Paid List of October 1-31, 1997

Consent Calendar continued on next page.

9. Second Reading & Publication: Ordinance No. 769 of the City Council of the City of Rocklin Approving a Rezoning from Retail Business (C-2) to Planned Development-Commercial (PD-C) and Adopting a General Development Plan (Rocklin Road, west of Granite Drive) (Rocklin Road Mini-Storage/Z-97-03, PDG-97-05)
10. Second Reading & Publication: Ordinance No. 770 of the City Council of the City of Rocklin Approving a Rezoning from Open Area (OA) to Single Family Residential 7,500 Square Feet Minimum Lot Size (R1-7.5) (Woodside Area/Z-97-02)
11. Second Reading & Publication: Ordinance No. 771 of the City Council of the City of Rocklin Amending Chapter 17.08.150 of the Rocklin Municipal Code Relating to Swimming Pool Setbacks
12. Second Reading & Publication: Ordinance No. 772 of the City Council of the City of Rocklin Adding Chapter 8.28 to the Rocklin Municipal Code Relating to High Explosives
13. Resolution No. 97-299 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement for Provision of Emergency Response Services Between the City of Rocklin and the Rocklin Fire Protection District in the amount of \$10,000
15. Resolution No. 97-301 of the City Council of the City of Rocklin Accepting the Public Work Known as Right Turn Lane/Signal Modification at Stanford Ranch Road/Five Star Boulevard, Approving the "Notice of Completion" Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Allied West Construction)
16. Resolution No. 97-302 of the City Council of the City of Rocklin Approving Change Order No. 1 on the Right Turn Lane/Signal Modification at Stanford Ranch Road/Five Star Boulevard (Allied West Construction)
17. Resolution No. 97-303 of the City Council of the City of Rocklin Accepting the Public Work Known as the Sunset Boulevard Railing/Fence Repair Project, Approving the "Notice of Completion" Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Pisor Fence Division, Inc.)
18. Resolution No. 97-304 of the City Council of the City of Rocklin Approving Change Order No. 1 on the Sunset Boulevard Bridge Railing/Fence Repair Project (Pisor Fence Division, Inc.)
20. Resolution No. 97-306 of the City Council of the City of Rocklin Commending Jim Richardson on the Occasion of His Retirement
21. Resolution No. 97-307 of the City Council of the City of Rocklin Confirming the Authority Vested in the Investment Committee
22. Treasurer's Report of 10-31-97
23. Building Department Monthly Inspection Report & Monthly Report/Oct. 1997

Consent Calendar continued on next page.

24. Department of Public Works' Monthly Report/October 1997
25. Fire Department Monthly Report/October 1997
26. Monthly Facility Rental Report/October 1997
27. Police Department Monthly Management Report/October 1997
28. Resolution No. 97-296 of the City Council of the City of Rocklin Commending Carol Peterson Recipient of the Friends of California Libraries Special Catherine Lucas Library Advocate Award

Motion to approve the Consent Calendar except for items #14 and #19 by Councilman Magnuson, seconded by Councilman Yorde. Passed by the following roll call vote:

Ayes: Magnuson, Yorde, Cullivan, Lund
Noes: None
Absent: Hill
Abstain: None

14. Resolution No. 97-300 of the City Council of the City of Rocklin To Sign an Agreement and Related Documents for Participation in the Mortgage Credit Certificate Program from the California Debt Limit Allocation Committee

Motion to approve by Councilman Yorde, seconded by Councilwoman Cullivan. Passed by the following roll call vote:

Ayes: Yorde, Cullivan, Lund
Noes: None
Absent: Hill
Abstain: Magnuson

Mayor Lund turned the meeting over to Vice Mayor Cullivan.

19. Resolution No. 97-305 of the City Council of the City of Rocklin Approving the Final Map of Stanford Ranch Phase IV Parcel 68 and Approving and Authorizing Execution of a Subdivision Improvement Agreement

Motion to approve by Councilman Magnuson, seconded by Councilman Yorde. Passed by the following roll call vote:

Ayes: Magnuson, Yorde, Cullivan
Noes: None
Absent: Hill
Abstain: Lund

Vice Mayor Cullivan turned the meeting back over to Mayor Lund.

Mayor Lund presented a resolution to Carol Peterson in recognition of the state wide award from the Friends of California Libraries Special Catherine Lucas Library Advocate Award.

CITIZENS ADDRESSING THE COUNCIL:

29. Madielene Viernes of 5420 Thunder Ridge, presented a letter expressing her concerns over a permit fee for a massage therapy business.

Council responded that the letter had been referred to our Chief of Police and the City Attorney.

PUBLIC HEARINGS:

30. Fairfield Apartments

There was a request from the applicant to continue this item.

- A. Resolution of the City Council of the City of Rocklin Approving a Mitigated Negative Declaration of Environmental Impacts (Fairfield Residential Apartments/Stanford Ranch Parcel 23/SPU-97-15)
- B. Resolution of the City Council of the City of Rocklin Approving a Specific Plan Use Permit (Fairfield Residential Apts./SPU-97-15)

Council continued this item to January 27, 1998.

31. Clover Valley Lakes

Mayor Lund referred to a flyer that had been distributed in the Clover Valley area relating to stopping more traffic congestion on Midas and in Clover Valley and stated that this issue was not on the agenda for discussion this evening and would not be heard. She further stated that a general plan amendment was required for that issue and explained what was on the agenda tonight for action.

Councilman Yorde stated that he had received a phone call from the Post Office stating that the flyers had been illegally placed in mail boxes.

Councilman Magnuson stated that he would abstain on this item due to a possible Conflict of Interest and left the room.

Mayor Lund opened the Public Hearing.

Terry Richardson presented the staff report and gave an explanation of the items on the agenda. He mentioned Section 5.2 on pages 26 & 27, areas added by LAFCO on page 108, and the minor change to "G" on page 113.

There were no public comments and no Council comments.

Mayor Lund closed the Public Hearing.

- A. Resolution No. 97-308 of the City Council of the City of Rocklin Approving a Mitigated Negative Declaration of Environmental Impacts (Clover Valley Lakes Development Agreement/DA-97-01)
- C. Resolution No. 97-309 of the City Council of the City of Rocklin Declaring Intention to Reimburse Expenditures from Obligations to be Issues by the City of Rocklin
- D. Resolution No. 97-310 of the City Council of the City of Rocklin Authorizing the City Manager to Execute an Agreement with Rocklin 650 Ventures for Payment of California Department of Forestry Services for Protection of Wildlands Within Clover Valley Lakes
- E. Resolution No. 97-311 of the City Council of the City of Rocklin Authorizing and Directing the City Manager to Execute an Agreement with the California Department of Forestry for Wildland Fire Protection Within the City of Rocklin
- F. Resolution No. 97-312 of the City Council of the City of Rocklin Authorizing the City Manager to Execute an Agreement Between the City of Rocklin and the Loomis Fire Protection District for Fire Protection Services
- G. Resolution No. 97-313 of the City Council of the City of Rocklin Consenting To and Directing Recordation of an Irrevocable Offer of Dedication (Clover Valley Lakes Annexation/East-West Road/AN-91-02)
- H. Resolution No. 97-314 of the City Council of the City of Rocklin Ordering the Reorganization of Uninhabited Territory to the City of Rocklin with Notice and Hearing (Clover Valley Lakes/AN-91-02)

Motion to approve items A, C through G, and H as amended by Councilman Yorde, seconded by Councilwoman Cullivan. Passed by the following roll call vote:

Ayes: Yorde, Cullivan, Lund
Noes: None
Absent: Hill
Abstain: Magnuson

- B. First Reading & Publication: Ordinance No. 773 of the City Council of the City of Rocklin Approving a Development Agreement By and Between the City of Rocklin and Rocklin 650 Ventures for Development of the Property Known as Clover Valley Lakes (Clover Valley Lakes/DA-97-01)

Motion to Read By Title Only by Councilman Yorde, seconded by Councilwoman Cullivan. Passed by the following roll call vote:

Ayes: Yorde, Cullivan, Lund
Noes: None
Absent: Hill
Abstain: Magnuson

Motion to approve on First Reading by Councilman Yorde, seconded by Councilwoman Cullivan. Passed by the following roll call vote:

Ayes: Yorde, Cullivan, Lund
Noes: None
Absent: Hill
Abstain: Magnuson

RESOLUTIONS:

32. Continued from 10/8/97 - Community Facilities District No. 6

- A. Resolution of the City Council of the City of Rocklin of Formation of Community Facilities District No. 6 (Sunset West-Open Space/Drainage)
- B. Resolution of the City Council of the City of Rocklin Determining Necessity to Incur Bonded Indebtedness Within Community Facilities District No. 6 (Sunset West-Open Space/Drainage)

This item continued on next page.

- C. Resolution of the City Council of the City of Rocklin Calling a Special Election in Community Facilities District No. 6 (Sunset West-Open Space/Drainage)
- D. Resolution of the City Council of the City of Rocklin Declaring Results of Special Election and Directing Recording of Notice of Special Tax Lien for Community Facilities District No. 6 (Sunset West-Open Space/Drainage)
- E. First Reading & Publication: Ordinance of the City Council of the City of Rocklin Levying Special Taxes Within Community Facilities District No. 6 (Sunset West-Open Space/Drainage) of the City of Rocklin

Council continued this item to January 27, 1998.

33. Continued from 10/8/97 - Community Facilities District No. 8

- A. Resolution of the City Council of the City of Rocklin of Formation of Community Facilities District No. 8 (Sunset West-Park Drive)
- B. Resolution of the City Council of the City of Rocklin Determining Necessity to Incur Bonded Indebtedness Within Community Facilities District No. 8 (Sunset West-Park Drive)
- C. Resolution of the City Council of the City of Rocklin Calling a Special Election in Community Facilities District No. 8 (Sunset West-Park Drive)
- D. Resolution of the City Council of the City of Rocklin Declaring Results of Special Election and Directing Recording of Notice of Special Tax Lien for Community Facilities District No. 8
- E. First Reading & Publication: Ordinance of the City Council of the City of Rocklin Levying Special Taxes Within Community Facilities District No. 8 (Sunset West-Park Drive)

Council continued this item to January 27, 1998.

Councilman Magnuson returned to his seat.

34. Resolution No. 97-315 of the City Council of the City of Rocklin of Intention to Annex Territory to Rocklin Community Facilities District No. 1 (9th Annexation) and to Authorize the Levy of Special Taxes Therein (Highlands Territory)

35. Resolution No. 97-316 of the City Council of the City of Rocklin of Intention to Annex Territory to Rocklin Community Facilities District No. 5 (1st Annexation) and to Authorize the Levy of Special Taxes Therein (Highlands Territory)

Motion to approve both items #34 and #35 by Councilman Magnuson, seconded by Councilwoman Cullivan. Passed by the following roll call vote:

Ayes: Magnuson, Cullivan, Yorde, Lund
Noes: None
Absent: Hill
Abstain: None

36. Resolution No. 97-317 of the City Council of the City of Rocklin Approving and Directing the Execution of a Purchase and Sale Agreement and Related Documents (Sunset Christian Center)

City Manager Carlos Urrutia presented the staff report and explained the conditions of the agreement. Escrow is to close on January 9, 1998 at a sales price of \$2.6 million. Inspections will be complete on or before December 15, 1997. There were a few minor changes to be made relating to underground pipes, fixtures, and additional language addressing the date for final action at 2.B.

Motion to approve by Councilman Magnuson, seconded by Councilwoman Cullivan. Passed by the following roll call vote:

Ayes: Magnuson, Cullivan, Yorde, Lund
Noes: None
Absent: Hill
Abstain: None

REPORTS FROM CITY OFFICIALS:

37. Discuss and Set Council Retreat Date

Council discussed the proposed dates and agreed on February 4, 1998.

ANNOUNCEMENTS/BRIEF REPORTS:

38. - Packet for meeting with Congressman Doolittle
- SACOG interim Executive Director
- Sierra College annexation meeting
- Borders Committee status report on SPMUD, Roseville sewer issue, flow controls for construction waste dumping, TOT, and Hwy 65

FUTURE AGENDA ITEMS:

39. None.

REDEVELOPMENT AGENCY ACTION:

40. Report from Executive Director - No report.

Mayor Lund introduced the students in the audience.

ADJOURNMENT:

41. The Redevelopment Agency Meeting was adjourned at 8:40 p.m. by Chairman Lund.
42. The City Council Meeting was adjourned at 8:40 p.m. by Mayor Lund.

Sandra Davies, City Clerk

APPROVED:

Kathy Lund, Mayor